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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S19613 (6)

1. Corporation Name
RESOURCE OPPORTUNITIES, INC.



Principal Place of Business
5111 ROGERS AVENUE SUITE 40-A
FORT SMITH AR 72919-0155
US

Mailing Address
3611 QUEEN PALM DR.
TAMPA FL 33619-1309

3. Date Incorporated or Qualified
12/19/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 5251 VIEWRIDGE COURT

2a. Mailing Address
26 5251 VIEWRIDGE COURT

4. FEI Number
58-1830884

Applied For
Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

City & State
23 SAN DIEGO, CA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country
24 92123 25

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

City & State
28 SAN DIEGO, CA

Zip Country
29 92123 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☒ DELETE
NAME	MATHIES, WILLIAM A.	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	
TITLE	DEV	☒ DELETE
NAME	STEPHENS, BOBBY W.	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	
TITLE	DVS	☒ DELETE
NAME	POMMERVILLE, ROBERT	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	
TITLE	DC	☒ DELETE
NAME	BANKS, DAVID R.	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	
TITLE	DVC	☒ DELETE
NAME	HENDRICKSON, BOYD W	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	
TITLE	VPAS	☒ DELETE
NAME	MACKENZIE, JOHN W	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	
CITY - ST - ZIP	FORT SMITH AR 72919-0155	

1.1 TITLE	DP	☐ Change ☐ Addition
1.2 NAME	JAMES E. BUNCHER	
1.3 STREET ADDRESS	5251 VIEWRIDGE COURT	
1.4 CITY - ST - ZIP	SAN DIEGO, CA 92123	
2.1 TITLE	D	☐ Change ☐ Addition
2.2 NAME	ROBERT E. PATRICELLI	
2.3 STREET ADDRESS	22 WATERVILLE ROAD	
2.4 CITY - ST - ZIP	AVON, CT 06001	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	WILLIAM GOSS	
3.3 STREET ADDRESS	22 WATERVILLE ROAD	
3.4 CITY - ST - ZIP	AVON, CT 06001	
4.1 TITLE	S	☐ Change ☐ Addition
4.2 NAME	NANCY B. PLAXICO	
4.3 STREET ADDRESS	5251 VIEWRIDGE COURT	
4.4 CITY - ST - ZIP	SAN DIEGO, CA 92123	
5.1 TITLE	T	☐ Change ☐ Addition
5.2 NAME	BLAINE FAULKNER	
5.3 STREET ADDRESS	5251 VIEWRIDGE COURT	
5.4 CITY - ST - ZIP	SAN DIEGO, CA 92123	
6.1 TITLE	SENIOR V	☐ Change ☐ Addition
6.2 NAME	MICHAEL LEEP	
6.3 STREET ADDRESS	4122 Inslake Drive	
6.4 CITY - ST - ZIP	GLEN ALLEN, VA 23060	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Blaine Faulkner* 4/29/97 (619) 278-2273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)